

18-10104

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II **Investigating Agency:** VA-OIG

City: Bedford

Related Case Information:

County: Middlesex

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number 17-mj-7219-JCB

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name: Demone Coleman Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: _____

Address: (City & State) Boston, MA

Birth date (Yr only): 1979 **SSN (last4#):** 5674 **Sex M** **Race:** B **Nationality:** U.S.

Defense Counsel if known: Ian Gold **Address:** Law Office of Ian Gold

Bar Number: _____ 2 Mill & Main Place, Suite 260 EF
Maynard, Ma 01754

U.S. Attorney Information:

AUSA: Nicholas Soivilien **Bar Number if applicable:** 675757

Interpreter: Yes No **List language and/or dialect:** _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date: 11/01/2017

Already in Federal Custody as of 01/19/2018 in Wyatt Detention Center.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 4

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I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 04/19/2018 Signature of AUSA: Nicholas Soivilien

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Demone Coleman

U.S.C. Citations

| <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------------------------------------|--|-----------------------------|
| Set 1 <u>21 U.S.C. § 841(a)(1)</u> | Distribution of a Controlled Substance | 1 - 4 |
| Set 2 <u>21 U.S.C. § 853</u> | Drug Forfeiture | |
| Set 3 | | |
| Set 4 | | |
| Set 5 | | |
| Set 6 | | |
| Set 7 | | |
| Set 8 | | |
| Set 9 | | |
| Set 10 | | |
| Set 11 | | |
| Set 12 | | |
| Set 13 | | |
| Set 14 | | |
| Set 15 | | |
| ADDITIONAL INFORMATION: _____ | | |
| _____ | | |
| _____ | | |